

# **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

February 1, 2006 — Agenda Item VI(l)

Resolution No. 06-23

## **RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING THE GRANTING OF A TEMPORARY GRADING EASEMENT (OFFSITE GRADING COVENANT) FOR SLOPE REMEDIATION ALONG THE NORTHERN BOUNDARY OF TRACT MAP NO. 53138 TO PRESIDIO CHATSWORTH PARTNERS, LLC, UNINCORPORATED CHATSWORTH**

*Resolved*, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. FINDS that the proposed impacts from soil remediation In the Deerlake Highlands open space is requested by Chatsworth Partners, LLC is minor and will be adequately mitigated.
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendation dated February 1, 2006.
4. AUTHORIZES the granting of a temporary grading easement (offsite grading covenant) for slope remediation along the northern boundary of Tract Map No. 53138 to Presidio Chatsworth Partners, LLC.
5. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

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Chair

AYES:

NOS:

ABSTAIN:

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ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 1<sup>st</sup> day of February, 2006.

Date:

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Executive Officer